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Executive Director, **SANDAG**



# BOARD OF DIRECTORS AGENDA

Friday, May 23, 2008  
9 a.m. to 12 noon  
SANDAG Board Room  
401 B Street, 7<sup>th</sup> Floor  
San Diego

## AGENDA HIGHLIGHTS

- **FINAL DRAFT FY 2009 BUDGET  
(INCLUDING OVERALL WORK PROGRAM)**
- **MEMORANDUM OF AGREEMENT WITH THE  
SAN DIEGO COUNTY REGIONAL AIRPORT  
AUTHORITY FOR LONG-RANGE MULTIMODAL  
TRANSPORTATION PLANNING**
- **QUARTERLY PROGRESS REPORT ON  
TRANSPORTATION PROJECTS**

**PLEASE TURN OFF CELL PHONES DURING THE MEETING**

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## MISSION STATEMENT

*The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus, makes strategic plans, obtains and allocates resources, plans, engineers, and builds public transit, and provides information on a broad range of topics pertinent to the region's quality of life.*

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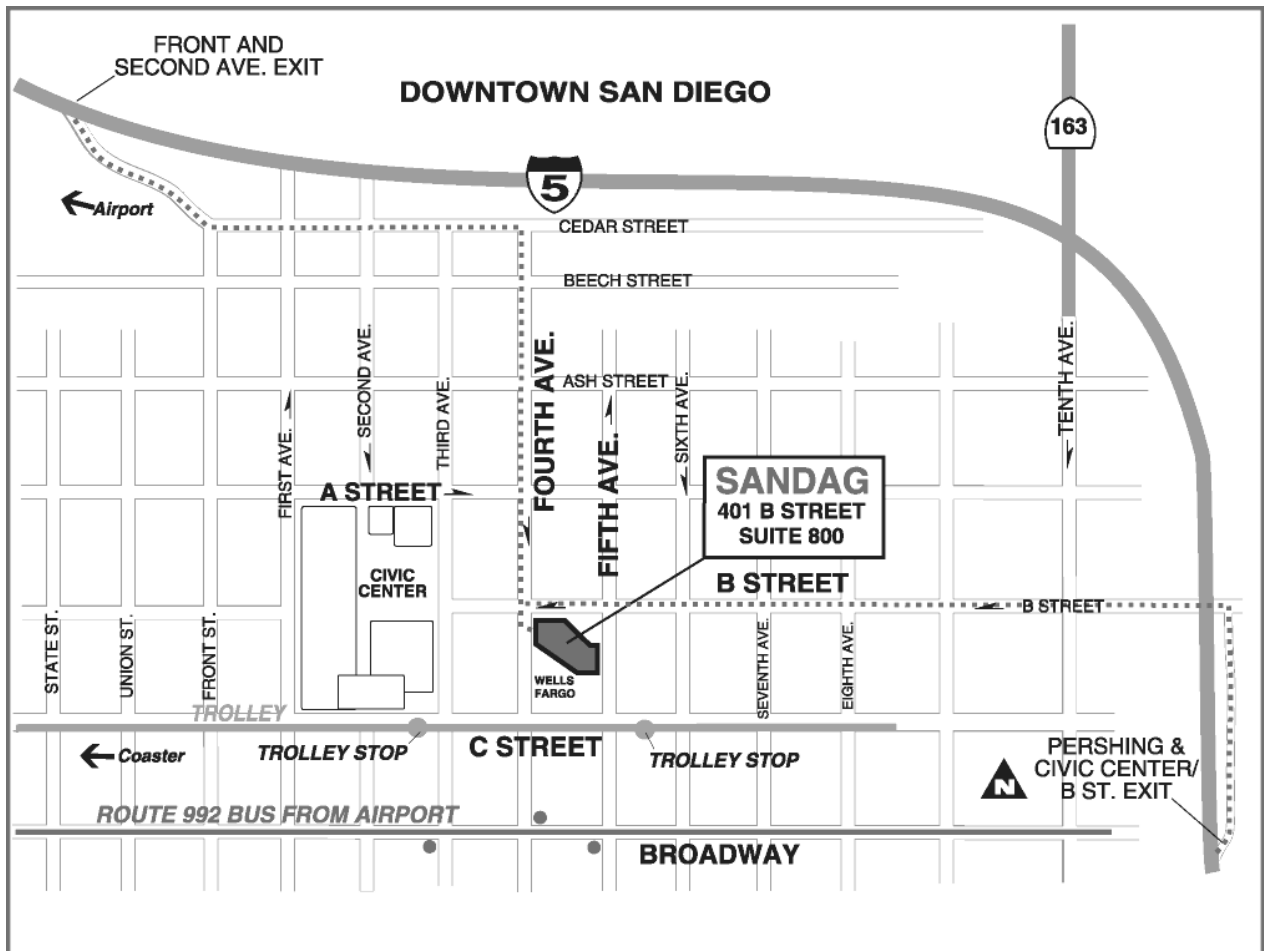


Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Speaker's Slip, which is located in the rear of the room, and then present the slip to the Clerk of the Board seated at the front table. Also, members of the public are invited to address the Board on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Speakers are limited to three minutes. The Board of Directors may take action on any item appearing on the agenda.

This agenda and related staff reports can be accessed at [www.sandag.org](http://www.sandag.org) under Meetings on the SANDAG Web site. Public comments regarding the agenda can be forwarded to SANDAG via the e-mail comment form also available on the Web site. E-mail comments should be received no later than 12 noon, two working days prior to the Board of Directors meeting.

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# BOARD OF DIRECTORS

Friday, May 23, 2008

ITEM #		RECOMMENDATION
+1.	APPROVAL OF MEETING MINUTES  A. APRIL 11, 2008, POLICY MEETING MINUTES B. APRIL 25, 2008, MEETING MINUTES	APPROVE
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS  Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG. Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk of the Board prior to speaking. Public speakers should notify the Clerk of the Board if they have a handout for distribution to Board members. Speakers are limited to three minutes. Board members also may provide information and announcements under this agenda item.	
+3.	ACTIONS FROM POLICY ADVISORY COMMITTEES  This item summarizes the actions taken by the Transportation Committee on May 2, the Executive Committee on May 9, and the Transportation Committee on May 16, 2008.	APPROVE
<b>CONSENT ITEMS (4 through 9)</b>		
+4.	SANDAG/NORTH COUNTY TRANSIT DISTRICT FY 2008 CALIFORNIA TRANSIT SECURITY GRANT APPLICATION UNDER PROPOSITION 1B (Susan Brown)  Proposition 1B provides funding for the Transit Security Grant program using the existing State Transit Assistance (STA) distribution formula. Consistent with STA requirements, SANDAG must apply for these Proposition 1B funds on behalf of the North County Transit District (NCTD). The Transportation Committee recommends that the Board of Directors approve Resolution No. 2008-27, which authorizes the Executive Director to apply for FY 2008 Proposition 1B Transit Security Grant Program funds on behalf of NCTD.	APPROVE
+5.	FY 2009 WEIGHTED VOTING FORMULA (Renée Wasmund)  On an annual basis, SANDAG is required to recompute the weighted vote of the Board of Directors based on updated population figures. The population figures used for this purpose have been certified by the California Department of Finance. The Board of Directors is asked to approve the FY 2009 weighted voting formula.	APPROVE

- +6. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY EXECUTIVE DIRECTOR (Renée Wasmund) INFORMATION

In accordance with SANDAG Board Policy Nos. 003 (Investment Policy), 017 (Delegation of Authority), and 024 (Procurement and Contracting-Construction), this report summarizes certain delegated actions taken by the Executive Director since the last Board meeting.

- +7. REPORTS ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (Kim Kawada) INFORMATION

Board members will provide brief reports orally or in writing on external meetings and events attended on behalf of SANDAG since the last Board of Directors meeting.

- +8. QUARTERLY INVESTMENT REPORT – PERIOD ENDING MARCH 31, 2008 (Lauren Warrem)\* INFORMATION

The SANDAG Investment Policy requires that the Board be provided a quarterly report of investments held by SANDAG. This report includes all money under the direction or care of SANDAG as of March 31, 2008.

- +9. CALIFORNIA BIODIVERSITY COUNCIL MEETING (Keith Greer) INFORMATION

The California Biodiversity Council (CBC) met on April 30 and May 1, 2008, in Grass Valley to discuss biological conservation in working landscapes. The CBC is a statewide council established to design a strategy to preserve biological diversity and coordinate implementation of this strategy through regional and local institutions. The CBC holds periodic meetings around the state to improve coordination among state and federal land management agencies and local interests.

### REPORTS (10 through 15)

- +10. FINAL DRAFT FY 2009 BUDGET (First Vice Chair Lori Pfeiler; Renée Wasmund)\* APPROVE

SANDAG Bylaws require the Board of Directors to adopt a final budget by June 30 of each year. The FY 2009 Budget includes the Overall Work Program, Capital Improvement Program, *TransNet* Program, and Administrative and Board budgets. The Executive Committee recommends that the Board of Directors approve Resolution No. 2008-25 adopting the FY 2009 Budget including the Overall Work Program.

- +11. SECOND READING OF AN AMENDMENT TO ORDINANCE NO. 04-01 (SAN DIEGO TRANSPORTATION IMPROVEMENT PROGRAM ORDINANCE AND EXPENDITURE PLAN) TO REVISE ENVIRONMENTAL MITIGATION PROGRAM PRINCIPLE NO. 10 (First Vice Chair Lori Pfeiler; Rob Rundle)\* APPROVE  
***SUBJECT TO TWO-THIRDS VOTE***

The *TransNet* Extension Ordinance and Expenditure Plan Environmental Mitigation Program Principle No. 10 requires the SANDAG Board of Directors to act on additional regional funding measures to meet the long-term requirements for implementing habitat conservation plans in the San Diego region. The current timeline for action is no later than four years after the passage of the *TransNet* Extension, which would be November 2008. Due to economic conditions and tasks necessary to successfully meet that obligation, the Board of Directors is asked to approve the second reading of an amendment to the *TransNet* Ordinance to extend that deadline.

- +12. MEMORANDUM OF AGREEMENT BETWEEN SANDAG AND THE SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY FOR LONG-RANGE MULTIMODAL TRANSPORTATION PLANNING (San Diego Council President Pro Tem Jim Madaffer, Transportation Committee Chair; Linda Culp, SANDAG; Ted Sexton, Airport Authority) DISCUSSION/  
POSSIBLE ACTION

Senate Bill 10 (Kehoe) specifies that on or before June 30, 2008, SANDAG and the San Diego County Regional Airport Authority shall enter into an agreement for the coordination of responsibilities for the adoption of, and updates to, the Regional Aviation Strategic Plan and the Airport Multimodal Accessibility Plan. The Transportation Committee recommends that the Board of Directors review and provide comments on the draft Memorandum of Agreement. Final action is scheduled for the June 27, 2008, Board meeting.

- +13. MEMORANDUM OF UNDERSTANDING BETWEEN NORTH COUNTY TRANSIT DISTRICT AND SANDAG CONCERNING PURCHASE OF NORTH COUNTY TRANSIT DISTRICT AUCTION RATE SECURITIES (San Diego Council President Pro Tem Jim Madaffer, Transportation Committee Chair; Renee Wasmund)\* APPROVE

With the continued turmoil in the auction rate security and credit markets, North County Transit District (NCTD) has sought assistance from SANDAG to limit its borrowing costs. The proposed Memorandum of Understanding (MOU) would set the conditions as to how SANDAG would assist NCTD, resulting in no net cost or risk to SANDAG and decreasing NCTD borrowing costs. The Transportation Committee recommends that the Board of Directors, acting as the San Diego County Regional Transportation Commission, adopt Resolution No. RTC 2008-02, authorizing the Executive Director to enter into the MOU in substantially the same form as attached.

- +14. PROPOSITION 1B GRADE SEPARATION FUNDING APPLICATIONS APPROVE  
(San Diego Council President Pro Tem Jim Madaffer, Transportation  
Committee Chair; John Dorow, John Haggerty)\*

The Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, known as Proposition 1B, authorized \$250 million to be deposited in the Highway-Railroad Crossing Safety Account to be available, upon appropriation by the Legislature, to the Department of Transportation. Under the program, the California Transportation Commission is responsible for evaluating project applications for high-priority grade separation and railroad crossing safety improvements. The Board of Directors is asked to approve the preparation and submittal of various regional funding applications for the program.

- +15. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS – INFORMATION  
JANUARY TO MARCH 2008 (José A. Nuncio)\*

This quarterly report summarizes the current status of major highway, transit, arterial, traffic management, and transportation demand management projects in the SANDAG five-year Regional Transportation Improvement Program for the period January to March 2008.

16. UPCOMING MEETINGS INFORMATION

The next Policy meeting of the Board of Directors is scheduled for Friday, June 13, 2008, at 9 a.m. and will be held jointly with the Transportation Committee. The Policy meeting topic will be public transit funding issues. The next Business meeting of the Board of Directors is scheduled for Friday, June 27, 2008, at 9 a.m.

17. ADJOURNMENT

+ next to an agenda item indicates an attachment

\* next to an agenda item indicates a San Diego Regional Transportation Commission item